A regular meeting of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, August 26, 2019. The meeting was called to order by President John Sheets at 6:30 p.m., followed by the Pledge of Allegiance to the Flag.

Members Present:

President: John Sheets  
Treasurer – Ray Pape  
Trustee: Noah Nagy  
Trustee: Brent Oliver

Members Absent: 
Vice President: Jason Herrington  
Secretary: Gale Easton  
Trustee: Blaine Goodrich

Also Present: 
Michael Smajda, Superintendent; Amber Smith, Finance Director; Ryan Tripp, Director of Programs; Jared Vickers, Nick Rulewicz, Brett Hackworth, Jay Vandercook, Sue Haney, Jill Arcaro, Ben Gilpin, Greg Adams, Cathy Walker, David Hood, Craig Raehzt, Shelby Raines, Rosemarie Suddeth, Michelle Day, Recording Secretary

Approval of Agenda: It was moved by Noah Nagy, supported by Brent Oliver, to approve the agenda for the regular meeting of Monday, August 26, 2019 as presented. Yes, 4; No, 0 (3 absent.) Motion carried.

Celebration of Excellence: None.

Building Reports: Building reports will resume at the September regular board meeting.

Student Council Report: None

Hearing of Citizens: None

Approval of Minutes: It was moved by John Sheets, supported Ray Pape, to approve the minutes for the July 22, 2019 regular meeting and the August 12, 2019 work session as presented. Yes, 4; No, 0. 3 absent. Motion carried.

Treasurer’s Report and Bills for Payment:

Business Manager Amber Smith reported that the monthly financial reports, bills for payment in the amount of $4,058,133.79 and budgets to date were reviewed.
Superintendent’s Reports and Recommendations:

Personnel Report –

**Resignations**

1) Jessica Ganton - Paraprofessional
2) Patti Hoffman – JV Girls Tennis
3) Susie Iocca - Transportation

**Appointments**

1) Emily Kingbury - Paraprofessional
2) Pamela Post – Paraprofessional
3) Tina Videto-Peiffer – Paraprofessional
4) Rosemarie Suddeth - Paraprofessional
5) Lucille Hammond – Food Service
6) Kristin Lasky – Food Service
7) Mikayla Dowley – Girls JV Tennis

It was moved by Ray Pape and supported by Brent Oliver to approve the personnel report as presented. Yes, 4; No, 0. 3 Absent.

**Board Meeting Start Time** – It was moved by Brent Oliver, supported by Noah Nagy, to approve adjusting the start time of all future board meetings and work sessions to 6:00 p.m., commencing with the September 9, 2019 work session meeting. Yes, 4; No, 0. 3 absent. Motion carried.

**Youth Arts Alliance Class** – It was moved by Noah Nagy, supported by Ray Pape, to develop a Youth Arts Alliance elective course at the Western Career Prep High School as presented. Yes, 4; No, 0. 3 Absent Motion carried.

**Solar Project** – Mr. Smajda gave a brief update on the progress of the solar project, which is still in process.

**LED Lighting Bid Review** – The LED lighting project will be re-bid. It is anticipated that this will come back before the board in October, 2019.

**Window Blinds** - It was moved by Brent Oliver and supported by Noah Nagy to approve the purchase of window blinds from Christoff and Sons per the quote as presented. Yes, 4; No, 0. 3 Absent Motion carried.

**Security Work Update** – A brief update on the progress of security upgrades in the district was given.

**Superintendent Goals** – Mr. Smajda presented the Superintendent goals to the board for review. No action needed.

**Saturday Athletics Transportation Update** – Mr. Smajda informed the board that Saturday
transportation will be provided to athletic events as a drop off only. Students will be transported home by parents. No action needed.

Policy: None

Board Reports: None

Closed Session: None

Other Business:

1. Jackson County Association of School Boards Organizational Meeting
2. MASB Annual Leadership Conference

Adjournment:
The meeting adjourned at 6:47 p.m.

Gale Easton, Secretary
Board of Education